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California Corporations Commissioner
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9 BEFORE THE DEPARTMENT OF CORPORATIONS
10 OF THE STATE OF CALIFORNIA
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12 In the Matter of the Petition for Reinstatement) Case No.: 963-1106
13 of:)
14 JUDIE SMITH AKA JUDITH CAROLYN) ORDER DENYING PETITION FOR
SMITH) REINSTATEMENT
15)
16)
17)
18)
19)

20 TO: EDMUND G. BROWN, JR.
21 ATTORNEY GENERAL, STATE OF CALIFORNIA
Department of Justice
22 P.O. Box 944255
23 Sacramento, California 94244-2550

24 Judie Smith aka Judith Carolyn Smith
25 P.O. Box 923605
26 Sylmar, California 91392-3605
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Petitioner, Judie Smith aka Judith Carolyn Smith, having filed a petition for reinstatement regarding the March 20, 1992 order barring Petitioner from any position of employment, management or control of an escrow agent issued in proceedings brought by the California Corporations entitled In the Matter of the Commissioner of Corporations of the State of California v. Judie Smith aka Judith Carolyn Smith; the petition having been considered, no arguments having been filed by Petitioner despite ample opportunity to do so, this agency finds that:

Petitioner is not entitled to reinstatement of employment, management or control of an escrow agent for the following reasons:

1. Petitioner has offered no proof of rehabilitation other than her own self-serving statement that the “whole thing made me a better person”. This is insufficient evidence to demonstrate that Petitioner is presently capable of employment, management or control of an escrow company, in particular since Petitioner’s escrow law violations included theft and forgery.

2. Petitioner appears to have attempted no educational training, which could have benefited in a rehabilitation process or otherwise demonstrated that she possesses the technical skills or knowledge of the policies, procedures, and controls necessary to competently be employed, manage and/or control an escrow agent in compliance with the Escrow Law.

3. Petitioner, despite having filed a Petition for Reinstatement, failed to claim the mailing from the Department of Corporations regarding her Petition (Notice of Petition of Reinstatement setting forth written arguments filing dates, sent certified, return-receipt mail) demonstrating a total lack of responsibility.

WHEREFORE, IT IS ORDERED that the Petition be denied.

Dated: April 22, 2008
Los Angeles, Ca

PESTON DuFAUCHARD
California Corporations Commissioner

By _____
Alan S. Weinger
Lead Corporations Counsel